

MINUTE ORDER

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Magistrate Judge Lauren F. Louis

Atkins Building Courthouse - 11th Floor

Date: 3/17/25

Time: 2:00 p.m.

Defendant: 2) Tomas Niembro J#: 66819-511 Case #: 25-MJ-2526-LOUIS(SEALED)

AUSA: Felipe Plechac-Diaz Attorney: Juan Michelin

Violation: Consp to Commit Wire Fraud. Consp to Launder
Monetary Instruments. Surr/Arrest Date: 03/15/25 YOB: 1961

Proceeding: Initial Appearance

CJA Appt:

Bond/PTD Held: Yes No Recommended Bond:

Bond Set at:

Co-signed by:

 Surrender and/or do not obtain passports/travel docs

Language: Spanish

 Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person

Disposition:

Defendant advised of rights and charges

Random urine testing by Pretrial

 Services

Treatment as deemed necessary

 Refrain from excessive use of alcohol Participate in mental health assessment & treatment Maintain or seek full-time employment/education *No contact with victims/codefendants/witnesses, except through counsel* No firearms *Not to encumber property* May not visit transportation establishments *Home Confinement/Electronic Monitoring and/or*

Curfew _____ pm to _____ am, paid by Defendant

 Allowances: Medical needs, court appearances, attorney visits, religious, employment; any leave as approved by PTS Travel extended to: Other:*Ore tenus motion to Unseal**Complaint; granted**\$20 million PSB w/2 properties**cosigned by wife (Morela Rincon) &**\$2 million w/10% w/Nebbia (the parties have until Monday to submit Nebbia form (released))***Brady order given**

Time from today to _____ excluded from Speedy Trial Clock

NEXT COURT APPEARANCE Date: Time: Judge: Place:

Report RE Counsel:

PTD/Bond Hearing:

Prelim/Arraignment: 4/7/25 10:00 a.m. Duty/Miami

Status Conference RE: Home Confinement (30 days) 4/11/25 @9:30 a.m. Non-Duty Judge Louis

D.A.R. 14:48:22 Time in Court: 12 mins

s/Lauren F. Louis

Magistrate Judge